

ORIGINAL

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

- v. -

TAHIR ALI KHAN,  
a/k/a "Waheed Khan,"  
a/k/a "Ali,"  
a/k/a "Haji,"  
a/k/a "Shan,"

FAYYAZ AHMED,  
ARIE BENSHIMON,  
a/k/a "the Jew,"  
a/k/a "Jewish Guy,"

NAVEED ALI BHINDAR,  
a/k/a "Sheikh,"

SYED HASSAN,  
MUHAMMAD ISHAQ,  
a/k/a "Saqa,"

BASHARAT JARRAL,  
a/k/a "Alex,"

NADEEM KHAN,  
GHULAM MEHMOOD,  
a/k/a "Mama,"  
a/k/a "Zafar,"

SHAHEEN MUKHTAR,  
a/k/a "Nick,"

QAISER QURESHI,  
a/k/a "Auntie,"

FRANKLIN RODRIGUEZ,  
a/k/a "Spanish Guy,"  
a/k/a "Chancey,"

SYED SHAH,  
a/k/a "Charsi,"  
a/k/a "Chotu,"  
a/k/a "Joji,"

OSCAR SANCHEZ,  
a/k/a "Charsi,"  
a/k/a "Bank of America,"

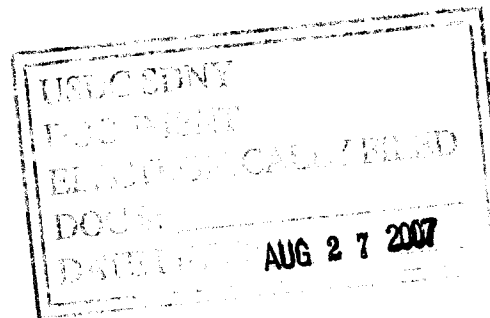
MUHAMMAD SHARIF,  
a/k/a "Malik,"

PRADIPT SHARMA,  
a/k/a "the CitiBank  
guy,"

Defendants.

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07 Cr. 711 (LAP)



WHEREAS, the above-captioned indictment was returned on August 1, 2007 and, upon application of the government, ordered to be filed under seal; and

WHEREAS the Government has requested that the above-captioned indictment be unsealed;

IT IS HEREBY ORDERED, that, the indictment docketed as 07 Cr. 711 (LAP) be unsealed.

Dated: New York, New York  
August 27, 2007

SO ORDERED:

  
UNITED STATES MAGISTRATE JUDGE  
SOUTHERN DISTRICT OF NEW YORK

**Debra Freeman**  
**United States Magistrate Judge**  
**Southern District of New York**